

IDAHO BOARD OF DENTURITRY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 9/18/2017

BOARD MEMBERS PRESENT: Richard Howell
Carla R Wolfrum
Lisa H Penny
Jacqueline Mabrey

BOARD MEMBERS ABSENT: Pamela W Miller

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, General Counsel
Kim Aksamit, Technical Records Specialist II

The meeting was called to order at 1:00 PM MDT.

BOARD ELECTIONS

A motion was made by Ms. Wolfrum to elect Mr. Howell as Board Chair. It was seconded by Ms. Penny. Motion carried.

EXECUTIVE ORDER

Ms. Cory reviewed the Executive Order issued by Acting Governor Little which requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Ms. Cory also updated the Board on the information and process for public comment which has been added to the Board's website. Ms. Wolfrum made a motion to authorize Ms. Penny to work with Ms. Cory on this issue. It was seconded by Mr. Howell. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$1478.30 as of August 31, 2017.

FY 2018 CONTRACT RENEWAL

Ms. Hall presented the FY 2018 contract renewal to members of the Board. Ms. Wolfrum made a motion to accept the contract and authorize the Chair to sign on behalf of the Board. It was seconded by Ms. Penny. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

NEW BUSINESS

Ms. Mabrey left the meeting.

EXECUTIVE SESSION

Ms. Penny made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Wolfrum. The vote was: Mr. Howell, aye; Ms. Wolfrum, aye; and Ms. Penny, aye. Motion carried.

Ms. Wolfrum made a motion to come out of executive session. It was seconded by Ms. Penny. The vote was: Mr. Howell, aye; Ms. Wolfrum, aye; and Ms. Penny, aye. Motion carried.

APPLICATIONS

Ms. Wolfrum made a motion to approve the application for Angelo Giovanini and have him take the examination which will be scheduled for November 3, 2017. It was seconded by Ms. Penny. Motion carried.

ADJOURNMENT

Ms. Wolfrum made a motion to adjourn the meeting at 2:06 MDT. It was seconded by Ms. Penny. Motion carried.

Richard Howell

Carla R Wolfrum

Lisa H Penny

Pam Miller

Tana Cory, Bureau Chief